

**POWER OF ATTORNEY BY ASSIGNEE**

The undersigned assignee of the entire interest for letters patent filed concurrently herewith, entitled "**Amino Acid Derived Prodrugs of Propofol, Compositions and Uses Thereof**" and having the named inventors: **Mark A. Gallop, Feng Xu, Kenneth C. Cundy, Vivek Sasikumar and Thomas W. Woiwode**, hereby appoints, both jointly and severally, Ann M. Caviani Pease, Registration No. 42,067, and the DORSEY & WHITNEY LLP attorneys and agents associated with Customer Number 32940 as its attorneys with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected herewith, said appointment to be to the exclusion of the inventor(s) and his (their) attorney(s) in accordance with the provisions of 37 C.F.R. 3.71; provided that if any one of said attorneys ceases being affiliated with the law firm of DORSEY & WHITNEY LLP as partner, employee or of counsel, such attorney's appointment as attorney and all powers derived there from shall terminate on the date such attorney ceases being so affiliated.

In accordance with 37 C.F.R. 3.73, the assignee hereby certifies that the evidentiary documents with respect to its ownership have been reviewed and that, to the best of assignee's knowledge and belief, the assignee is the owner of the entire right, title and interest in the patent application identified above by virtue of an assignment from the inventors of the patent application identified above, a copy of which is attached hereto. The undersigned (whose title is supplied below) is empowered to act on behalf of the assignee.

Direct all telephone calls to Sunil K. Singh at (415) 781-1989.

Address all correspondence to:

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Date: August 11, 2004

Signature: _____

By: D. Byron Miller
(typed name):

Title: Vice President

Assignee: XenoPort, Inc.
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